



Companies House
— for the record —

AR01 (ef)

Annual Return



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X168CEHS

Company Name: **5 STANLAKE ROAD LIMITED**

Company Number: **04151210**

Date of this return: **31/01/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 STANLAKE ROAD
SHEPHERDS BUSH
LONDON
W12 7HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RADUSLAV**

Surname: **SAVOVSKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAEME**

Surname: **BALENSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1973** Nationality: **BRITISH**
Occupation: **TRAINEE SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS IVANA**

Surname: **JOVANOVIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1971** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **RADUSLAV**

Surname: **SAVOVSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1961** Nationality: **MACEDONIAN**

Occupation: **PLUMBER**

Company Director 4

Type: **Person**

Full forename(s): **KATE**

Surname: **TRINDER**

Former names:

Service Address: **5 STANLAKE ROAD
LONDON
W12 7HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHT RELATED TO ALL ASPECTS OF PROPERTY MANAGEMENT ATTACHED TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: RADUSLAV SAVOVSKI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER CHAPPELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MURPHY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LUKE FARRELL

Name: CHRISTINE DOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.